

Mayor Bill Seuell called the meeting to order at 7:00 p.m. Also present were Councilmembers Mary Cooper, Jim Berger, Robert Jurca, and Kay Carlquist, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Berger and seconded by Councilmember Carlquist to approve the minutes of August 21, 2007 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Hotel/Restaurant Liquor License Renewal: Delta Fireside Inn

The Clerk reported that the renewal application for the Fireside Inn was complete and that the fees had been paid. The Police Department reported no violations of the liquor code during the past year and recommended approval of the renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to approve the Hotel/Restaurant Liquor License renewal application for Delta Fireside Inn. All in favor, motion carried.

Critters, Inc. Change of Trade Name Permit Application

The Clerk explained that Critters, Inc. has applied for a permit to change the trade name or DBA on their Tavern License for Critters Sports Bar and Grill. The new name will be Hoolies Place. Council, as the City's licensing authority, must "sign off" on the request. The State-required application has been submitted, along with the \$50 fee required by the State. Staff recommended that Council approve the application.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the application for change of trade name for the Tavern License for Critters. All in favor, motion carried.

SourceGas Right-of-Way Grant Request

Assistant City Manager Steve Glammeyer explained that SourceGas has requested that the City grant a 10-foot wide easement along and parallel to the new railroad alignment south of Confluence Lake on City-owned property south of the railroad, and on property west of the Uncompahgre belonging to the Graff family. In exchange, the gas company proposes to pay the City \$5,000.

Staff recommends approval of the SourceGas request.

There was discussion of whether the \$5,000 payment could be placed in an enterprise fund, as opposed to the General Fund.

It was moved by Councilmember Berger and seconded by Councilmember Cooper to grant a right-of-way to SourceGas for the installation of facilities through certain City-owned properties, and to place the \$5,000 payment in a "non-TABOR account." All in favor, motion carried.

Recreation Center Locker Room Floors

Recreation and Culture Director Wilma Erven reported that as a part of the Recreation Center Flooring Project in 2007, bids were taken for tile flooring for the locker rooms and staff lounge

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Recreation Center Locker Room Floors (Cont.)

area. When the tile bids came in over budget, staff researched alternatives and found a product called "Vortex" which is being used in front range recreation centers and at the Montrose Athletic Club. Vortex is a spray-on product which is seamless, slip resistant, water resistant and carries a lifetime guarantee.

Staff discovered that Gotcha Covered Coatings in Montrose is the only company in the area with a mobile unit which can apply the coating in buildings. Gotcha Covered Coatings gave the City a bid of \$13,200 for the work. Staff recommends awarding the contract for the project to Gotcha Covered Coatings.

Ms. Erven went on to explain that some of the funds which were originally budgeted for improvements to the family changing room will be used for other aspects of the Recreation Center Flooring Project. Thus, staff recommends that funding for the locker room/staff lounge project also come from that source.

It was moved by Councilmember Cooper and seconded by Councilmember Berger to award the Recreation Center Locker Rooms and Staff Lounge Flooring Project to Gotcha Covered Coatings in the amount of \$13,200. All in favor, motion carried.

Ordinance #20, 2007; Second and Final Reading; Rezoning of 1457 and 1459 Highway 50

Ordinance #20, 2007

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
CHANGING THE ZONING DESIGNATION OF PROPERTY AT
1457 AND 1459 HIGHWAY 50 FROM AN A-1 DISTRICT TO A B-
3 DISTRICT

was introduced as Council Bill #20, 2007, and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to adopt Council Bill #20, 2007, on second and final reading. Roll call vote: Councilmembers Cooper, aye; Berger, aye; Jurca, aye; Carlquist, aye; and Seuell, aye. Council Bill #20, 2007 was adopted on second and final reading as Ordinance #20, 2007.

Ordinance #21, 2007; Second and Final Reading; Circulation Period for Nomination Petitions

Ordinance #21, 2007

AN ORDINANCE OF THE CITY OF DELTA, COLORADO
ADDING A NEW CIRCULATION PERIOD FOR NOMINATION
PETITIONS, AND A NEW DEADLINE FOR AMENDING SUCH
PETITIONS, IN MAIL BALLOT ELECTIONS

was introduced as Council Bill #21, 2007, and read by the Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Cooper to adopt Council Bill #21, 2007, on second and final reading. Roll call vote: Councilmembers Cooper, aye; Berger, aye; Jurca, aye; Carlquist, aye; and Seuell, aye. Council Bill #21, 2007 was adopted on second and final reading as Ordinance #21, 2007.

Patriot Day Proclamation

Mayor Seuell read a proclamation naming September 11, 2007 as Patriot Day.

City Attorney Comments

The City Attorney presented a memo to the City Manager concerning a seminar on emergency preparedness which he had mentioned attending at a previous meeting.

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City Manager Comments

Manager Sloan noted that he had distributed copies of a draft re-write of the City's personnel manual. He asked Council to review it.

In answer to a question from Councilmember Berger concerning the Cottonwood property, Mr. Sloan assured Council that the area would be seeded this fall.

Councilmember Comments

Councilmember Cooper stated that she enjoyed the Employee Appreciation Lunch at the golf course on August 31. She thought attendance was good and that those present enjoyed themselves.

Councilmember Berger reported attending a Project 7 meeting on August 23. Project 7's annual work session will be held on September 27 at noon. Anyone is welcome to attend.

Councilmember Jurca also observed "a lot of smiling faces" at the Employee Appreciation event at the golf course.

Mayor Seuell reported representing Delta at recent Region 10 and Juvenile Diversion meetings.

Councilmember Carlquist reported on a recent Delta Housing Authority meeting. She explained that they are still awaiting news on grant funding for the new housing project.

The meeting was adjourned at 7:22 p.m.

Mary Lynn Williams, CMC, City Clerk